

**REVISED AGENDA**  
**Executive Committee Meeting**  
**Monday, September 8, 2003 – 8:30 a.m.**  
**Waukesha County Courthouse – Room 179**  
**Waukesha, WI 53188**

Pledge of Allegiance  
Public Comments  
Correspondence  
Approval of Minutes  
Meeting Approvals

Future Agenda Items  
Wisconsin Counties Association Report  
Report by County Board Chair  
Standing Committee Reports

**ITEMS FOR DISCUSSION AND CONSIDERATION**

1. Late Tax Appeal for Guy R. Crane for the Guy R. Crane Revocable Trust
2. Late Tax Appeal for Helen Gest
3. Consideration of Late Tax Appeal for Russ Wankowski on Behalf of Sadie II LLC
4. Discuss and Consider Ordinance 158-O-061: Suspend Section 11-4, Waukesha County Code of Ordinances Governing Funding for Federated Library System
5. Review, Discuss and Consider 2004 – 2008 Capital Projects Plan Relative to Information Systems and County-Wide Technology Projects (Items 44-56)
6. Review, Discuss and Consider 2004 – 2008 Capital Projects Plan Relative to Parks and Land Use Department Projects (Item 39-42)
7. PowerPoint Presentation on Public Works Capital Projects
8. Review, Discuss and Consider 2004 – 2008 Capital Projects Plan Relative to the Department of Public Works Projects (Items 2-5, 13, 14, 15-37, 43)

<b><u>Item(s)</u></b>	<b><u>Appearances by:</u></b>	<b><u>Approx. Time</u></b>
1 & 2	Corporation Counsel Farley	8:30 a.m.
4	WCFLS Executive Director Hennen, Senior Financial Analyst Thelke	9:00 a.m.
5	Director of Administration Cummings and staff	9:30 a.m.
6	Director of Parks and Land Use Shaver	1:00 p.m.
7 & 8	Director of Public Works Bolte and staff	1:45 p.m.

Waukesha County Executive Committee  
James Dwyer, Chair  
Monday, September 8, 2003 – 8:30 a.m.  
Courthouse – Room 179